

Date: 02/02/05

JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM

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AGENCY INFORMATION

AGENCY : CIA  
RECORD NUMBER : 104-10404-10047  
RECORD SERIES : JFK  
AGENCY FILE NUMBER : RUSS HOLMES WORK FILE

Released under the John  
F. Kennedy  
Assassination Records  
Collection Act of 1992  
(44 USC 2107 Note).  
Case#:NW 53320 Date:  
06-24-2017

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DOCUMENT INFORMATION

AGENCY ORIGINATOR : CIA  
FROM :  
TO : THE RECORD  
TITLE : REVIEW STAFF MEMORANDUM 76-0233/A/TRACE REQUEST  
DATE : 02/24/1976  
PAGES : 14

SUBJECTS : NAME TRACES

DOCUMENT TYPE : PAPER  
CLASSIFICATION : SECRET  
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[R] - ITEM IS RESTRICTED 104-10404-10047

~~SECRET~~

24 February 1976

MEMORANDUM FOR THE RECORD

SUBJECT: Review Staff Memorandum 76-0233/a/Trace Request

Following are the results of traces on the individuals cited  
in referenced memorandum:

- a. Harry DEAN - No op card  
CE card reference to a 201  
Travel listing *Chris Hopkins  
has it*
- b. Oscar RODRIGUEZ Molina -  
No op card  
Possible CE card references *file available*
- c. Jose RODRIGUEZ Molina -  
No op card or CE card references *one doc  
called for  
will be  
in Monday*  
Travel listing
- d. Raimundo Policarpo LOPEZ -  
No references *NT*
- e. "Selito" LOPEZ - No references *NT*

~~SECRET~~

DEAN, HARRY J.

201-0767846\*

SEX M DOB C33  
POB CAN  
CIT USA

TYPE NAME T

OI CODES A5

RES USA, CALIF, LA PUENTE  
@ BAKER, GEORGE R. @ HUNT, GORDON  
FORM CHAPT SECY FAIR PLAY FOR CUBA  
COMMITTEE, CHICAGO. REPT TRAV CUBA, 60.  
REPT VISITED CUBAN EMB, MEX, 63.

H01 DATE 29 JAN 75 CORR CARD

00286823

DEAN, HARRY J.

201-767846\*

SEX M DOB C 33  
CANADA  
CIT USA  
OCC ?  
REF

TYPE NAME T  
OCC CODE ?

OI CODE ?

< USA, CALIF, LA PUENTE  
@ BAKER, GEORGE R. @ HUNT, GORDON  
FORM CHAPT SECY FAIR PLAY FOR CUBA  
COMMITTEE, CHICAGO. REPT TRAV CUBA, 60.  
REPT VISITED CUBAN EMB, MEX, 63.

WAS DEAN, HARRY

CORR CARD

UFG Q50

QD. #1

L116 DUB OCC. P.P. NO FROM TO A/D DAT A/D TP DOC REF I S F

I009798	DEAN ERNEST	USA		USA	USSR I	081172	K	DBD 46414	
I497251	DEAN FREDERICK	UK	221118	FIND USSR I	130873			OFHA10655	S
G232605	DEAN GARARD	UK	281125	TAIR 133965	HK CCOM	050771	ZZM	10091	
J244451	DEAN GENEVIEVE CATHERIN	USA	100943	E421982	CCOM HK A	100774	ZZM	12425	
J191985	DEAN GENEVIEVE CATHERINE	USA	100943	E421982	HK CCOM D	190674	ZZM	12334	I
J137929	DEAN GEOFFREY	UK	051218	MEDL	BELG EGER D	240374	ZZM	12214	
D059475	DEAN GEORGE	USA	000031		FIND USSR	180964	OFHA	6789	
G232606	DEAN GERARD	UK	281125	TAIR 133963	CCOM HK	160771	ZZM	10090	
H185267	DEAN GRACE	USA	260503	234906	DENK USSR I	300572	ZZM	10831	
H185268	DEAN GRACE	USA	260503	234906	USSR FIND I	240672	ZZM	10831	
D059476	DEAN H	USA	230534		POLD I	030565	ONHA	30819	
B187660	DEAN HAROLD	CAN			USSR	0762			
B187661	DEAN HAROLD LEURS	CAN	210219		NETH USSR D	040864	OCOA05537		
I315780	DEAN HARRY	UK	180620	790652	HK CCOM D	080573	ONHA29370		
I315781	DEAN HARRY	UK	180620	790652	CCOM HK A	110573	ZZM	11639	
G259450	DEAN HELENE GERTRUDE	USA	110202	BUSP 334372	FIND USSR I	110871	ZZM	11639	
G259451	DEAN HELENE GERTRUDE	USA	110202	BUSP 334372	USSR SWED I	180871	ZZM	10150	
B187662	DEAN HELRN R	CAN	201017		USSR FIND	260866	OFHA	8164	
B948471	DEAN HIM BINH	DRV	ARTS		DRV CUBA	001265	ZZP	00177	
F496839	DEAN J A	USA	210221		CCOM I	000066	ONHA	34066	
F496837	DEAN J A	USA	210221		BULG I	000066	ONHA	34066	
F496838	DEAN J A	USA	210221		HUNG I	000066	ONHA	34066	
F571316	DEAN J S	UK	280836		POLD I	000069	ZZM	8750	
D059477	DEAN JACK	USA	210206	AGRI	BELG USSR	0862	OBBA17600		
D059478	DEAN JAMES	USA	030317	ENGR	USSR FIND A	040864	OFHA6736		
F338719	DEAN JAMES	CAN		095396	CUBA BHMA	030769	ZZM	8537	
J244452	DEAN JANET	USA	050503		USA USSR I	180974	DBD	79683	
D059479	DEAN JEAN F	USA			USSR FIND	260766	OFHA	8139	
D059480	DEAN JESSE MAX	USA			USA HUNG	260364	DBA	71388	
D059481	DEAN JESSE MAX	USA			HUNG USA	000464	DBA	71388	
D059482	DEAN JONATHAN	USA			CSR BELG	0762	OBBA17479		
7396214	DEAN JULIO	USA	150624	DPLG	CUBA USSR D	100769	ZZM	8612	
F515359	DEAN JULIO	CUBA			CUBA DRV D	100769	ZZM	8612	
F562698	DEAN JULIO	CUBA			CUBA DRV I	160969	ZZM	8610	
C271316	DEAN LASZLO	CUBA			HUNG ITAL	0862	OIRA32067		
E385676	DEAN LMADEN	HUNG			USA A	170268	DBC	17673	
I498553	DEAN LOTTIE	YUGO	110639	3322	FIND USSR I	120872	OFHA10655		
I195508	DEAN LUCY	USA	000002	118208	FIND USSR I	160872	ZZM	11066	S
IT95509	DEAN LUCY	USA	251203		USSR SWED I	240872	ZZM	11066	
D006528	DEAN MARGARET KATHELEEN	USA	251203	889730	HK CCOM	1161	FCHA14994		
D006529	DEAN MARGARET KATHLEEN	UK		889730	CCOM HK	0662	FCHA15691		
J497252	DEAN MARY	UK	090622		FIND USSR I	130873	OFHA10655		
E537965	DEAN MARY K	USA	100744		FIND USSR	070867	OFHA	8655	S
J465850	DEAN MELL VERNON	USA	120527		CCOM D	190773	ZZM	11909	
J465851	DEAN MELL VERNON	USA	120527	1058495	CCOM HK A	020873	ZZM	11927	
J169251	DEAN MELL VERNON	USA	120527	1058495	CCOM D	270574	ZZM	12275	
J169252	DEAN MELL VERNON	USA	120527	0073560	HK CCOM D	060674	ZZM	12295	
C765838	DEAN MICHEL	USA	120527	0073560	CCOM HK A	090265	OPPA78576		
		FRAN	200340	STU	RUMA FRAN				

Harry Dean

L	00400 A	117644				
L	00400 B	RODRIGUEZ	OSCAR	MOLINA	10 DEC 64	7
L	00400 C	CUBA	JARUEN			
L	00400 D	CUBA				
L	A 49401 B	RODRIGUEZ	OSCAR	MOLINA	10 DEC 64	M
L	A 99401 C	CUBA	JARUEN			
L	63A01 G	SALESMAN MEDICAL SUPPLIES				
L	64A01 G	FURNITURE REPAIRMAN				
L	63A01 J	AGENT SUSPECT				
L	63A01 K	CUBS				
L	64A01 J	AGENT				
L	64A01 K	CUBS				
L	64A01 L	POLICEMAN HAV 59	PNR			
L	63A01 X	REPORTED ARRESTED CUBA AS USA AGENT FORCED SIGN AGREEMENT W				
L	64A01 X	FOR CU I S TO LEAVE CUBA TO INFILTRATE ANTI CASTRO GROUPS				
L	64A01 Z	LEFT CUBA 60 1ST TIME 60-61 IN MEXI RETURNED CUBA 61 LEFT A				
L	63A01 M	GUASABOGA ST LUYANG				
L	63A01 N	CUBA HABANA	HABANA	61	257 APT 2	
L	63A01 O	HOME	HABANA	63		
L	64A01 M	E ST BETWEEN ? AND FINAL STS NARANJO GUANABACOA				
L	64A01 N	CUBA HAVANA	HABANA	JAN 64	OPEN	
L	64A01 Q	HOME				
L	58A01 R	RODRIGUEZ CUE				
L	58A01 S	MEX	ERNESTO			
L	58A01 T	FRIEND-LIVED SAME ADD AS O RODRIGUEZ MEXI	58			114304
L	58A01 U	FBI	DBA 87263	201304405		
L	63A01 U	FBI	DBA 87263	201304405	12 OCT 64	
L	63A01 W	INFO RESULT DEBRIEFING OF OSCAR RODRIGUEZ	MOLINA	DBA 87263	201304405	12 OCT 64
L	64A01 V	FBI	DBA 87263	201304405	12 OCT 64	
L	64A01 W	INFO REC'DT DEBRIEFING OF OSCAR RODRIGUEZ	MOLINA	DBA 87263	201304405	12 OCT 64
L	A 99401 U	FBI	DBA 87263	201304405	12 OCT 64	
L	A 99401 W	INFO RESULT DEBRIEFING OF OSCAR RODRIGUEZ	MOLINA	DBA 87263	201304405	12 OCT 64

29/01/76

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117644

E2 IMPDET CL BY 063729

H174675	RODRIGUEZ MOLINA NICOLAS	CUBA	E01/552	CUBA MEX A	140472	HMMA41922
H263616	RODRIGUEZ MOLINA NICOLAS	CUBA	67/352	MEX CUBA	240472	ZZM 10821
H263617	RODRIGUEZ MOLINA NICOLAS	CUBA	67/352	CUBA CAN	270572	ZZM 10949
H309868	RODRIGUEZ MOLINA NICOLAS	CUBA	677352	CAN CSR	270572	ZZM 10949
H309867	RODRIGUEZ MOLINA NICOLAS	CUBA		CAN CUBA	190672	ZZM 10978
H309866	RODRIGUEZ MOLINA NICOLAS	CUBA		EIRE CAN	190672	ZZM 10978
H351468	RODRIGUEZ MOLINA NICOLAS	CUBA		CSR EIRE	190672	ZZM 10978
H351469	RODRIGUEZ MOLINA NICOLAS	CUBA	E721746	CUBA CAN	050872	ZZM 11039
I095953	RODRIGUEZ MOLINA NICOLAS	CUBA	E721746	CAN CSR	050872	ZZM 11039
I265757	RODRIGUEZ MOLINA NICOLAS	CUBA	721746	WGER CUBA	120972	ZZM 11191
I224176	RODRIGUEZ MOLINA NICOLAS	CUBA	721746	CUBA MEX	020473	HMMA43002
I224177	RODRIGUEZ MOLINA NICOLAS	CUBA	721746	CUBA MEX	020473	ZZM 11339
I487931	RODRIGUEZ MOLINA NICOLAS	CUBA	721746	MEX CUBA A	060473	ZZM 11351
J010604	RODRIGUEZ MOLINA NICOLAS	CUBA	721746	CUBA MEX	191073	ZZM 11956
J127727	RODRIGUEZ MOLINA NICOLAS	CUBA	721746	CUBA CSR D	150174	ZZM 12077
J282608	RODRIGUEZ MOLINA NICOLAS	CUBA	721746	MEX CUBA D	150474	ZZM 12197
J282609	RODRIGUEZ MOLINA NICOLAS	CUBA	F721746	CUBA SPAN A	010974	ZZM 12626
B881861	RODRIGUEZ MOLINA ONDINA	CUBA		CSR CUBA D	081074	ZZM 12620
B881862	RODRIGUEZ MOLINA OSCAR	CUBA 101229	25054	CUBA MEX D	240464	HMMA23498
B881865	RODRIGUEZ MOLINA OSCAR	CUBA		CUBA MEX D	180764	DBA 87263
B881863	RODRIGUEZ MOLINA OSCAR	CUBA 101229		CUBA MEX	180764	AIR M9
B881864	RODRIGUEZ MOLINA OSCAR	CUBA 101229		MEX USA A	000864	DBA 87263
B881866	RODRIGUEZ MOLINA ROGELIO	CUBA 000046 TSEA 05826		USA MEX D	240964	DBA 87263
B881868	RODRIGUEZ MOLINA ROSA MARIA	CUBA		CUBA SPAN	281266	ZZM 5885
B881867	RODRIGUEZ MOLINA ROSA MARIA	CUBA		CUBA MEX A	020665	HMMA 26375
H085894	RODRIGUEZ MOLINA SONIA	CUBA	55655	CUBA MEX	020665	HMMA05490
I003724	RODRIGUEZ MOLINA SONIA	CUBA 000051	71/1092	CUBA USSR D	230771	OSMA27424
I095954	RODRIGUEZ MOLINA SONIA	CUBA	STU	USSR P	000072 U	EX 10557
E440021	RODRIGUEZ MOLINAR NICOLAS	CUBA	STU	USSR P	131172	EX 10557
I224178	RODRIGUEZ MOLTO ANTONIO	CUBA	14320	CUBA MEX	280968	ZZM 8027
		CUBA	7072244	CUBA USSR D	050472	AMRA7667

S-E-C-R-E-T E2 IMPDET CL BY 054979

21/04/75 PAGE 88778

Oscar Rodriguez Molina

#2  
AH

S-E-C-R-E-T

REC NO	N-A-M-E	CITZ	DOB	OCC.	P.P. NO	FROM	TO	A/D	DAT	A/D	TP	DOC REF	I S
D122666	RODRIGUEZ OSCAR	USA		711522	USA	CUBA		0262				ZZM000535	
D122665	RODRIGUEZ OSCAR	USA		1794	CUBA	USA		0363				OSM4789	
D122661	RODRIGUEZ OSCAR	USA		1794	CUBA	USA		0363				AIR M	
D122663	RODRIGUEZ OSCAR	USA		210503	3711522	MEX	CUBA	0363				DBA 46178	
D122662	RODRIGUEZ OSCAR	USA			3711522	MEX	CUBA	0363				HMMA20961	
B882348	RODRIGUEZ OSCAR	CUBA				CUBA	USA	0363				OSM4789	
D122656	RODRIGUEZ OSCAR	USA		711522	MEX	CUBA		110363				IN55786	
D122657	RODRIGUEZ OSCAR	USA		711522	MEX	CUBA		150363				IN55786	
B882349	RODRIGUEZ OSCAR	CUBA		DPLG 62/349	AUST	HUNG		0863				EAVA32369	
B882343	RODRIGUEZ OSCAR	CUBA		E63/705	CUBA	CAN		1063				OCOA7295	
B882344	RODRIGUEZ OSCAR	CUBA		E63/705	CAN	CSR		1063				OCOA7295	
B882350	RODRIGUEZ OSCAR	CUBA	000030	GOVM								HBPA08776	
D122658	RODRIGUEZ OSCAR	USA		711522	MEX	CUBA		000464				IN55786	
D122660	RODRIGUEZ OSCAR	USA		711522	MEX	CUBA D		050664				HMMA23960	
B882345	RODRIGUEZ OSCAR	CUBA			CSR	EIRE D		100764				OELA41195	
B882346	RODRIGUEZ OSCAR	CUBA			EIRE	CAN D		100764				OELA41195	
B882347	RODRIGUEZ OSCAR	CUBA			CAN	CUBA D		110764				OELA41195	
B882354	RODRIGUEZ OSCAR	CUBA	000029	002763	SUIS	ITAL		190864				OIRA38171	
B882352	RODRIGUEZ OSCAR	CUBA			CAN	CUBA		121264				OCOA9142	
B882351	RODRIGUEZ OSCAR	CUBA			EIRE	CAN		121264				OCOA9142	
B882353	RODRIGUEZ OSCAR	CUBA			CSR	EIRE		121264				OCOA9142	
C570918	RODRIGUEZ OSCAR	MEX			CUBA	MEX A		141264				OCOA9142	
D122659	RODRIGUEZ OSCAR	USA		4580214	MEX	CUBA		141264				HMMA 25424	
D122655	RODRIGUEZ OSCAR	USA			CUBA	MEX		141264				IN43108	
D122654	RODRIGUEZ OSCAR	USA	000003	4580	CUBA	MEX A		141264				MMR9404	
B882356	RODRIGUEZ OSCAR	CUBA	000030	BUSP	671021	BRAZ		141264				DBB 00524	
B882355	RODRIGUEZ OSCAR	CUBA	000030	BUSP	671031	BRAZ		090366				ZZM 03480	
D154443	RODRIGUEZ OSCAR	VENE	190449	STU		BRAZ		240566				ZZM 03480	
B882357	RODRIGUEZ OSCAR					FRAN CCOM		040167				RRR 77745	

D122666	RODRIGUEZ OSCAR	USA	711522	USA	CUBA	0262	ZZM000535
D122665	RODRIGUEZ OSCAR	USA	1794	CUBA	USA	0363	OSM4789
D122661	RODRIGUEZ OSCAR	USA	1794	CUBA	USA	0363	AIR M
D122663	RODRIGUEZ OSCAR	USA	210503	3711522	MEX	0363	DBA 46178
D122662	RODRIGUEZ OSCAR	USA		3711522	MEX	0363	HMMA20961
B882348	RODRIGUEZ OSCAR	CUBA			CUBA	0363	OSM4789
D122656	RODRIGUEZ OSCAR	USA	711522	MEX	CUBA	110363	IN55786
D122657	RODRIGUEZ OSCAR	USA	711522	MEX	CUBA	150363	IN55786
B882349	RODRIGUEZ OSCAR	CUBA	DPLG	627349	AUST HUNG	0863	EAVA32369
B882343	RODRIGUEZ OSCAR	CUBA		E63/705	CUBA CAN	1063	OCOA7295
B882344	RODRIGUEZ OSCAR	CUBA		E63/705	CAN CSR	1063	OCOA7295
B882350	RODRIGUEZ OSCAR	CUBA 000030 GOVM					
D122658	RODRIGUEZ OSCAR	USA	711522	MEX	CUBA	000464	HPPA08776
D122660	RODRIGUEZ OSCAR	USA	711522	MEX	CUBA D	050664	IN55786
B882345	RODRIGUEZ OSCAR	CUBA		CSR	EIRE D	100764	DELA41195
B882346	RODRIGUEZ OSCAR	CUBA		EIRE	CAN D	100764	DELA41195
B882347	RODRIGUEZ OSCAR	CUBA		CAN	CUBA D	110764	DELA41195
B882354	RODRIGUEZ OSCAR	CUBA 000029	002763	SUIS	ITAL	190864	OIRA38171
B882352	RODRIGUEZ OSCAR	CUBA		CAN	CUBA	121264	OCOA9142
B882351	RODRIGUEZ OSCAR	CUBA		EIRE	CAN	121264	OCOA9142
B882353	RODRIGUEZ OSCAR	CUBA		CSR	EIRE	121264	OCOA9142
C570918	RODRIGUEZ OSCAR	MEX		CUBA	MEX A	141264	HMMA 25424
D122659	RODRIGUEZ OSCAR	USA	4580214	MEX	CUBA	141264	IN43108
D122655	RODRIGUEZ OSCAR	USA		CUBA	MEX	141264	HMMA9404
D122654	RODRIGUEZ OSCAR	USA	000003	4580	CUBA MEX A	141264	DBB 00524
B882356	RODRIGUEZ OSCAR	CUBA 000030 BUSP	671021	BRAZ	090366	ZZM 03480	
B882355	RODRIGUEZ OSCAR	CUBA 000030 BUSP	671031	BRAZ	240566	ZZM 03480	
D154443	RODRIGUEZ OSCAR	VENE 190449 STU		FRAN CCOM	040167	DBB 72365	
B882357	RODRIGUEZ OSCAR	CUBA		SPAN FRAN D	060867	ZZM 06692	
F164020	RODRIGUEZ OSCAR	CUBA 000036	671031	BRAZ	300867	ZZM 8321	
G349392	RODRIGUEZ OSCAR	CUBA	STU	USSR P	000071 U	EX 9195	
B882359	RODRIGUEZ OSCAR E C M	CUBA	TSEA	CAN A	031264	OCOA9252	
B882358	RODRIGUEZ OSCAR E C M	CUBA	TSEA	CAN CUBA D	111264	OCOA9252	
D154444	RODRIGUEZ OSCAR F	VENE 190949 STU		FRAN CCOM D	040167	PARI 1449	
F762011	RODRIGUEZ OSCAR F	CUBA		COLO SPAN	090870	ZZM 9270	
F389441	RODRIGUEZ OSCAR FELIX	ARGE 140116	1393609	CSR I	000069	ONHT04484	
B882362	RODRIGUEZ OSCAR VALDES	CUBA		CSR EIRE	251165	ZZM 2004	
B882360	RODRIGUEZ OSCAR VALDES	CUBA		CAN CUBA	251165	ZZM 2004	
B882361	RODRIGUEZ OSCAR VALDES	CUBA		EIRE CAN	251165	ZZM 2004	
I265770	RODRIGUEZ OSSES ILUMDNADA	CUBA	72/1950	CUBA USSR A	200772	AMRA07938	
H263632	RODRIGUEZ OSORIA ANGEL	CUBA	4608	CUBA SPAN	130672	ZZM 10902	
F023999	RODRIGUEZ OSORIA JOSE A	CUBA	11152	CUBA SPAN	140169	ZZM 8165	
B882363	RODRIGUEZ OSORIO ARTAMIO	CUBA		CSR CAN	050566	ZZM 03166	
B882364	RODRIGUEZ OSORIO ARTAMIO	CUBA		CAN CUBA	050566	ZZM 03166	
H066003	RODRIGUEZ OSORIO JESUS	CUBA	717828	MEX CUBA	040271	ZZM 10543	
H066004	RODRIGUEZ OSORIO JESUS	CUBA	717828	MEX CUBA	040272	ZZM 10543	
H066005	RODRIGUEZ OSORIO JESUS	CUBA	GOVM E71/828	MEX CUBA	040272	MEXI 18901	
H066006	RODRIGUEZ OSORIO JESUS	CUBA	E71/828	MEX CUBA	040272	MEXI 18901	

AH #3

Jose Rodriguez Molina

S-E-C-R-E-T

REC NO	N-A-M-E	CITZ	DOB	OCC.	P.P.	NO FROM	TO A/D	DAT A/D	TP	DOC REF	I S F
F164018	RODRIGUEZ MOLINA AGUSTINA	CUBA		014613	CUBA MEX	020469	ZZM	8272			
F229400	RODRIGUEZ MOLINA AGUSTINA	CUBA			CUBA MEX	020469	HMMA	37085			
G154539	RODRIGUEZ MOLINA ANDRES	CUBA		2467	FWIN AZOR	270571	ZZM	9937			
G154540	RODRIGUEZ MOLINA ANDRES	CUBA		2467	CUBA FWIN	270571	ZZM	9937			
I225644	RODRIGUEZ MOLINA ANDRES	CUBA		02467	AZOR CUBA	240572	ZZM	10897			
H225643	RODRIGUEZ MOLINA ANDRES	CUBA		02467	SPAN AZOR	240572	ZZM	10897			
I517066	RODRIGUEZ MOLINA ANDRES	CUBA		02467	CUBA SPAN A	251073	ZZM	11985			
I487930	RODRIGUEZ MOLINA ANDRES	CUBA			SPAN BELG D	261073	ZZM	11962			
J079106	RODRIGUEZ MOLINA ANDRESS	CUBA		0002467	SPAN CUBA D	280174	ZZM	12121			
B881840	RODRIGUEZ MOLINA ARGELIO	CUBA	000045	TSEA	05826	SPAN	130966	OSMA	21805		
B881841	RODRIGUEZ MOLINA ARGELIO	CUBA	000045	TSEA		NETH	241166	ZZM	5838		
E440017	RODRIGUEZ MOLINA ARGELIO	CUBA	000045	TSEA	1229	CUBA MEX	010368	ZZM	7038		
F023975	RODRIGUEZ MOLINA ARGELIO	CUBA	171245	TSEA		CAN CUBA	141268	ZZM	8149		
J185327	RODRIGUEZ MOLINA ARGELIO	CUBA	171245	TSEA	0009612	CUBA CAN A	220474	ZZM	12306		
J233187	RODRIGUEZ MOLINA ARGELIO	CUBA	171245	TSEA		CUBA CAN A	200574	OCOA18444			
J233188	RODRIGUEZ MOLINA ARGELIO	CUBA	171245	TSEA		CAN D	220574	OCOA18444			
B881842	RODRIGUEZ MOLINA B A	CUBA				CAN	000967	OCOA	12376		
B881843	RODRIGUEZ MOLINA B A	CUBA				CAN	001167	OCOA	12643		
B881844	RODRIGUEZ MOLINA BARBARA	CUBA			E67/891	CUBA CAN	240767	ZZM	6425		
B881845	RODRIGUEZ MOLINA BARBARA A	CUBA	100935		E67/891	CAN	000067	OCOA	12160		
B881846	RODRIGUEZ MOLINA BARBARA A	CUBA			677891	CAN CUBA	301067	ZZM	6587		
101725	RODRIGUEZ MOLINA CECILIO	CUBA			24503	CUBA MEX	240269	ZZM	8209		
P101726	RODRIGUEZ MOLINA CECILIO ARMANDO	CUBA				CUBA MEX	240269	HMMA	36756		
B327338	RODRIGUEZ MOLINA HERNAN	CHIL		NEWS		CSR	000064	HCSA11294			
B327337	RODRIGUEZ MOLINA HERNAN	CHIL		NEWS		NKPR	000064	HCSA11294			
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B327336	RODRIGUEZ MOLINA HERNAN	CHIL		NEWS		CCOM	000064	HCSA11294			
B327340	RODRIGUEZ MOLINA HERNAN	CHIL	131235	NEWS	03361	CHIL CSR D	230464	HCST02644			
B327335	RODRIGUEZ MOLINA HERNAN	CHIL				NKPR P	000564	HCSC10893			
G253665	RODRIGUEZ MOLINA JORGE	CUBA		69/1535	CAN	CSR	100871	ZZM	10229		
G253664	RODRIGUEZ MOLINA JORGE	CUBA		69/1585	CUBA	CAN	100871	ZZM	10229		
I174817	RODRIGUEZ MOLINA JOSE	CUBA	220846	TSEA	1652	FRAN NETH	030772	ONHT06097			
B881847	RODRIGUEZ MOLINA JOSE MANUEL	CUBA				CUBA MEX A	431164	HMMA	25424		
B881852	RODRIGUEZ MOLINA JUSTO R	CUBA	201027	TSEA		CUBA CAN	0563	OCOA6255			
B881851	RODRIGUEZ MOLINA JUSTO R	CUBA	000040	TSEA		CUBA MEX	0663	HMEA190			
B881849	RODRIGUEZ MOLINA JUSTO R	CUBA	201022	TSEA	22731	MORO CUBA	0963	DEBAT8987			
B881850	RODRIGUEZ MOLINA JUSTO R	CUBA	201022	TSEA	22731	BELG MORO	0963	OBBA18987			
B881848	RODRIGUEZ MOLINA JUSTO R	CUBA	000027	TSEA		CUBA CAN	100764	OCOA08290			
H329031	RODRIGUEZ MOLINA LORENZO D	CUBA		7251	CUBA SPAN	.050972	ZZM	10992			
B881853	RODRIGUEZ MOLINA MANUEL F	CUBA		25156	CUBA MEX	231164	HMMA9366				
B881858	RODRIGUEZ MOLINA NICOLAS	CUBA		471352	CUBA CAN	000067					

		MEA	SIU	MEX	USSR	130867	U	DBC	4028
B880233	RODRIGUEZ JOSE J	CUBA		CUBA	MEX	D	180564	HMMA23498	
C837129	RODRIGUEZ JOSE JOAQUIN	PORT	121036	1359	ITAL ALBA	D	251066	ZZM6176	
F761932	RODRIGUEZ JOSE JORDAN	CUBA		FRAN SPAN		-	190570	ZZM 9289	
I265733	RODRIGUEZ JOSE JORDAN	CUBA		USA	SPAN A	06T072		ZZM 11481	
J079067	RODRIGUEZ JOSE JULIO	CUBA	270540	FIN	0000621	VENE TRIN A	091273	HWSA01906	
J079068	RODRIGUEZ JOSE JULIO	CUBA	270540	FIN	0000621	TRIN GUYA D	121273	HWSA01906	
I299058	RODRIGUEZ JOSE L	CUBA	280548	TSEA	014809	CUBA CAN A	040573	OCA017759	
J100212	RODRIGUEZ JOSE L	CUBA	280548	TSEA	0014809	CUBA CAN A	210274	ZZM 12184	
J100213	RODRIGUEZ JOSE L	CUBA	280548	TSEA	0014809	CAN D	260274	ZZM 12184	
J010584	RODRIGUEZ JOSE L C	CUBA	280548	TSEA	014809	CUBA CAN A	011173	ZZM 12042	
J010585	RODRIGUEZ JOSE L C	CUBA	280548	TSEA	014809	SPAN CUBA A	171273	ZZM 12061	
J010586	RODRIGUEZ JOSE L C	CUBA	280548	TSEA	014809	CAN D	221273	ZZM 12061	
J205514	RODRIGUEZ JOSE L G	CUBA	250548	TSEA		CAN CUBA D	280674	ZZM 12408	
B880234	RODRIGUEZ JOSE LEON	CUBA				EIRE CAN	100967	ZZM 6480	
G349366	RODRIGUEZ JOSE LUCAS	CUBA				CAN CUBA	230971	ZZM 10387	
G349367	RODRIGUEZ JOSE LUCAS	CUBA				EIRE CAN	230971	ZZM 10387	
G349368	RODRIGUEZ JOSE LUCAS	CUBA				CSR EIRE	230971	ZZM 10387	
F609994	RODRIGUEZ JOSE LUIS	USA	000047	STU	1600002	MEX CUBA D	281169	ZZM 10387	
F497847	RODRIGUEZ JOSE LUIS	USA			1600002	MEX CUBA	281169	DBC 77790	
F528939	RODRIGUEZ JOSE LUIS	USA			1600002	MEX CUBA	281169	ZZM 8738	
F653435	RODRIGUEZ JOSE LUIS	PR	000048	STU		MEX CUBA	151269	DBC 69160	
E439742	RODRIGUEZ JOSE M	CUBA	271115	TSEA		CUBA PANA	290568	ZZM 7071	
E439743	RODRIGUEZ JOSE M	CUBA	271115	TSEA		PANA JAP	290568	ZZM 7071	
E439741	RODRIGUEZ JOSE M	CUBA	271115	TSEA		CCOM PANA	150868	ZZM 8026	
E439740	RODRIGUEZ JOSE M	CUBA	271115	TSEA		PANA CUBA	150868	ZZM 8026	
F286804	RODRIGUEZ JOSE M	CUBA		TAIR		CUBA CAN	020669	ZZM 8458	
F286803	RODRIGUEZ JOSE M	CUBA		TAIR		CAN CSR	020669	ZZM 8458	
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F402897	RODRIGUEZ JOSE M	CUBA		TAIR		CAN CSR	220669	ZZM 8592	
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F348456	RODRIGUEZ JOSE M	CUBA		TAIR		AZOR SPAN	130769	ZZM 8517	
F520764	RODRIGUEZ JOSE M	CUBA		TAIR		CUBA AZOR	130769	ZZM 8517	
F348458	RODRIGUEZ JOSE M	CUBA		TAIR		CAN CUBA	170769	ZZM 8566	
F520765	RODRIGUEZ JOSE M	CUBA		TAIR		AZOR CAN	170769	ZZM 8566	
F348457	RODRIGUEZ JOSE M	CUBA		TAIR		SPAN AZOR	170769	ZZM 8566	
F486823	RODRIGUEZ JOSE M	CUBA		TAIR		CAN CUBA	250769	ZZM 8575	

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F520766	RODRIGUEZ JOSE M	CUBA		TAIR		CSR	EIRE	250769		ZZM	8575		
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F402899	RODRIGUEZ JOSE M	CUBA		TAIR		EIRE	CAN	090869		ZZM	8594		
F402900	RODRIGUEZ JOSE M	CUBA		TAIR		CSR	EIRE	090869		ZZM	8594		
F402901	RODRIGUEZ JOSE M	CUBA		TAIR		CAN	CUBA	090869		ZZM	8594		
F459055	RODRIGUEZ JOSE M	CUBA		TAIR		CUBA	CAN	140969		ZZM	8667		
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F520768	RODRIGUEZ JOSE M	CUBA		TAIR		FWIN	AZOR	261169		ZZM	8789		
F520769	RODRIGUEZ JOSE M	CUBA		TAIR		CUBA	FWIN	261169		ZZM	8788		
F520767	RODRIGUEZ JOSE M	CUBA		TAIR		AZOR	SPAN	261169		ZZM	8789		
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F520772	RODRIGUEZ JOSE M	CUBA		TAIR		AZOR	CAN	281169		ZZM	8788		
F694062	RODRIGUEZ JOSE M	NATU		DIPT	70/285	USSR	CUBA	290470		AMRA	6902		
F822896	RODRIGUEZ JOSE M	CUBA	190831		035714	CR	USA	260970		DBC	97029		
G296746	RODRIGUEZ JOSE M	CUBA			4761	CUBA	SPAN	250171		ZZM	10263		
G127846	RODRIGUEZ JOSE M	CUBA				CUBA	MEX	230471		ZZM	9844		
I487901	RODRIGUEZ JOSE M	CUBA		TAIR		CUBA	SPAN A	101073		ZZM	11974		
I487902	RODRIGUEZ JOSE M	CUBA		TAIR		SPAN	CUBA D	141073		ZZM	11974		
I517047	RODRIGUEZ JOSE M	CUBA		TAIR		CUBA	SPAN D	231173		ZZM	11995		
J259438	RODRIGUEZ JOSE M	CUBA	240812	ARTS	0001832	CUBA	BARB A	100774		ZZM	12547		
J259439	RODRIGUEZ JOSE M	CUBA	240812	ARTS	E741832	CUBA	BARB D	250774		ZZM	12547		
F402902	RODRIGUEZ JOSE MA	CUBA		TAIR		CUBA	MEX	120969		ZZM	8619		
G127847	RODRIGUEZ JOSE MA	CUBA		TAIR		CUBA	MEX	070571		ZZM	9865		
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E439744	RODRIGUEZ JOSE MANUEL	CUBA				FRAN	SPAN A	190868		ZZM	08053		
G349369	RODRIGUEZ JOSE MANUEL	CUBA	190647	TSEA		CUBA	CAN	030871		ZZM	10395		
G349370	RODRIGUEZ JOSE MANUEL	CUBA	190647	TSEA		CAN	CUBA	040871		ZZM	10395		
J079069	RODRIGUEZ JOSE MANUEL	CUBA				SPAN	USA D	011273		ZZM	12107		
J259440	RODRIGUEZ JOSE MANUEL	CUBA				CUBA	SPAN A	300874		ZZM	12527		
C941208	RODRIGUEZ JOSE MANUEL #	SPAN		GOVM		CUBA	SPAN	0064		IN23054			
C640945	RODRIGUEZ JOSE MARIA	PANA				PANA	CUBA	290460		ZZM	03193		
C640946	RODRIGUEZ JOSE MARIA	PANA				PANA	CUBA	040560		ZZM	02102		

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F402899	RODRIGUEZ JOSE M	CUBA		TAIR	EIRE	CAN	090869					ZZM	8594	
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F822896	RODRIGUEZ JOSE M	CUBA	190831		035714	CR	USA	260970				DBC	97029	
G296746	RODRIGUEZ JOSE M	CUBA			4761	CUBA	SPAN	250171				ZZM	10263	
G127846	RODRIGUEZ JOSE M	CUBA				CUBA	MEX	230471				ZZM	9844	
I487901	RODRIGUEZ JOSE M	CUBA		TAIR		CUBA	SPAN A	101073				ZZM	11974	
I487902	RODRIGUEZ JOSE M	CUBA		TAIR		SPAN	CUBA D	141073				ZZM	11974	
I517047	RODRIGUEZ JOSE M	CUBA		TAIR		CUBA	SPAN D	231173				ZZM	11995	
J259438	RODRIGUEZ JOSE M	CUBA	240812	ARTS	0001832	CUBA	BARB A	100774				ZZM	12547	
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F402902	RODRIGUEZ JOSE MA	CUBA		TAIR		CUBA	MEX	120969				ZZM	8619	
G127847	RODRIGUEZ JOSE MA	CUBA		TAIR		CUBA	MEX	070571				ZZM	9865	
B341192	RODRIGUEZ JOSE MANUEL	CR		STU		CR	USSR I	000064				HMMA	23098	
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G349369	RODRIGUEZ JOSE MANUEL	CUBA	190647	TSEA		CUBA	CAN	030871				ZZM	10395	
G349370	RODRIGUEZ JOSE MANUEL	CUBA	190647	TSEA		CAN	CUBA	040871				ZZM	10395	
J079069	RODRIGUEZ JOSE MANUEL	CUBA				SPAN	USA D	011273				ZZM	12107	
J259440	RODRIGUEZ JOSE MANUEL	CUBA				CUBA	SPAN A	300874				ZZM	12527	
C941208	RODRIGUEZ JOSE MANUEL #	SPAN				CUBA	SPAN	0064				IN23054		
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C640946	RODRIGUEZ JOSE MARIA	PANA				PANA	CUBA	290460				ZZM	03193	
F402904	RODRIGUEZ JOSE MARIA	PANA				PANA	CUBA	040560				ZZM	113193	

8819199	MOLINA RODRIGUEZ	CUBA	08711	CUBA SPAN	040564	DBA 86366
8819200	MOLINA RODRIGUEZ ANGEL	CUBA		CUBA USA A	300366	ZZM 05196
F347389	MOLINA RODRIGUEZ ANGEL	CUBA 151130		CUBA SPAN A	000566	DBC 56325
F347390	MOLINA RODRIGUEZ ANGEL	CUBA 151130		CUBA SPAN	300367	DBC 56325
F285641	MOLINA RODRIGUEZ ANGEL	CUBA 151130		USA	300367	DBC 31396
F021039	MOLINA RODRIGUEZ FRANCISCO	CUBA		USA	211268	ZZM 8111
F021040	MOLINA RODRIGUEZ FRANCISCO	CUBA		68/1884 CUBA SPAN	211268	MADR 7042
F820872	MOLINA RODRIGUEZ FRANCISCO	CUBA		E681884 SPAN CAN	121070	ZZM 9472
F820873	MOLINA RODRIGUEZ FRANCISCO	CUBA		E681884 CAN CUBA	121070	ZZM 9472
F846232	MOLINA RODRIGUEZ FRANCISCO	CUBA		68/1884 CAN CUBA	141070	ZZM 9403
F846231	MOLINA RODRIGUEZ FRANCISCO	CUBA		68/1884 SPAN CAN	141070	ZZM 9403
I222337	MOLINA RODRIGUEZ JESUS	CUBA		72838 CHIL CUBA D	091272	HPLA11809
J154496	MOLINA RODRIGUEZ JESUS	CUBA		EF72838 CUBA EGER A	140574	ZZM 12272
JT56497	MOLINA RODRIGUEZ JESUS	CUBA		EGER CUBA D	270574	ZZM 12284
G225104	MOLINA RODRIGUEZ JESUS DE LA C	CUBA	SPRT	CUBA COLO I	000771	BOGO 16720
I093361	MOLINA RODRIGUEZ JESUS DE LAL	CUBA		CUBA CHIL A	231172	HPLA11767 S
8819203	MOLINA RODRIGUEZ JOSE	CUBA		DIPT 067785	CUBA SPAN	MADR 589
8819204	MOLINA RODRIGUEZ JOSE	CUBA		DIPT 06785	CUBA SPAN	ZZM 5938
8819201	MOLINA RODRIGUEZ JOSE	CUBA 040741	DIPT	EGYP FRAN A	050467	OFPA85441
8819205	MOLINA RODRIGUEZ JOSE	CUBA	DIPT 67785	SPAN CUBA	090567	MADR 1114
8819202	MOLINA RODRIGUEZ JOSE	CUBA	DIPT 06785	SPAN CUBA	090467	ZZM 6143
8819207	MOLINA RODRIGUEZ JOSEFINA	CUBA		63/1060 CUBA CAN	0563	OCOA6726
8819206	MOLINA RODRIGUEZ JOSEFINA	CUBA		63/1060 CUBA CSR	0963	UFGT9973
8819208	MOLINA RODRIGUEZ JOSEFINA	CUBA		63/1060 CAN CSR	0563	OCOA6726
5567519	MOLINA RODRIGUEZ MARIA	MEX		56522 MEX CUBA	0162	ZZM000551
5567520	MOLINA RODRIGUEZ MARIAM	MEX		56522 CUBA CSR	1261	OCOA05088

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F485697	MOLINA JIMENEZ JOSE	CUBA		37087	CUBA	FWIN	191169		ZZM	8718				
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F593590	MOLINA JIMENEZ JOSE	CUBA		37187	SPAN	A	201169		OSMA25752					
J126403	MOLINA JOAQUINA	CUBA		0028369	CUBA	MEX A	030574		ZZM	12228				
J204626	MOLINA JOAQUINA	CUBA		0028369	MEX	CUBA D	020874		ZZM	12418				
8819103	MOLINA JORGE	CUBA		STU	CUBA	USSR P	000963	U	ZZMT752					
I165258	MOLINA JORGE	CHIL		387	CUBA	CHIL	140972		HPLA11662					S
8819104	MOLINA JORGE L	CUBA			CUBA	SPAN I	271165		ZZM	01993				
C567504	MOLINA JOSE	MEX	OTT021	GOVM	USSR	FIND	300665		UFRA	7342				
C925579	MOLINA JOSE	SALV		LABR	USSR	000067			HSSA	6133				
F431684	MOLINA JOSE	CUBA			CSR	EIRE	230869		ZZM	8626				
F431685	MOLINA JOSE	CUBA			EIRE	CAN	230869		ZZM	8626				
F431683	MOLINA JOSE	CUBA			CAN	CUBA	230869		ZZM	8626				
F431687	MOLINA JOSE	CUBA			EIRE	CAN	250869		ZZM	8626				
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F684286	MOLINA JOSE	CUBA			CSR	AZOR	040570		ZZM	9090				
F684287	MOLINA JOSE	CUBA			AZOR	CAN	040570		ZZM	9090				
F684288	MOLINA JOSE	CUBA			CAN	CUBA	040670		ZZM	9090				
G102910	MOLINA JOSE	CUBA		70781	MEX	CUBA	120471		ZZM	9800				
G348375	MOLINA JOSE	CUBA			EIRE	CAN	230971		ZZM	10387				
G348373	MOLINA JOSE	CUBA			CAN	CUBA	230971		ZZM	10387				
G348374	MOLINA JOSE	CUBA			CSR	EIRE	230971		ZZM	10387				
I216214	MOLINA JOSE	CHIL		90553	CUBA	CHIL	150273		HPLA11946		S			
C567505	MOLINA JOSE ANTONIO COAL	MEX		341	MEX	CUBA	0463		UFGT5573					
C567506	MOLINA JOSE ANTONIO COAL	MEX		341	MEX	CUBA	0463		HMMA21144					
F400810	MOLINA JOSE R	CUBA		69/137	CAN	CSR	240769		ZZM	8626				
F400809	MOLINA JOSE R	CUBA		69/137	CUBA	CAN	240769		ZZM	8626				
C567507	MOLINA JUAN BANDERA	MEX			CUBA	MEX A	231164		HMMA 25424					
D035195	MOLINA JUAN CARLOS	URUG			USSR	000959			MONT	4841				
D035196	MOLINA JUAN CARLOS	URUG			USSR	CUBA	000959		MONT	4841				
H102077	MOLINA JUAN ENRIQUE	USA	300970	STU	2270762	CCM I	131271		DBD	32585				
H021633	MOLINA JUAN ENRIQUE	USA	300950		2270769	UK	CCM	131271	ZZM	10475				
H021634	MOLINA JUAN ENRIQUE	USA	300950	STU	2270769	CCM	HK	040172	ZZM	10472				
E450730	MOLINA JULIO OSCAR	ARGE	290933	SCIE	URUG	CUBA	037161		HABA	19273				
E450731	MOLINA JULIO OSCAR	ARGE	290933	SCIE	CUBA	URUG	191161		HABA	19273				
B019498	MOLINA JULIO OSCAR	ARGE	290933	CHEM	CUBA	000363			ZZM	.5855				
B8T9107	MOLINA JULIS ADAN	CUBA			CCM	CUBA	130864		OCOA08455					
B819106	MOLINA JULIS ADAN	CUBA			EIRE	CAN	130864		OCOA08455					
B819105	MOLINA JULIS ADAN	CUBA			CSR	EIRE	130864		OCOA08455					
F5T8989	MOLINA JUSTI HENRI	CUBA	040646	TSEA	CCM	PANA	101169		HZPA	18001				
F518990	MOLINA JUSTI HENRI	CUBA	040646	TSEA	PANA	CUBA	101169		HZPA	18001				
B819108	MOLINA JUSTIZ HARMIS	CUBA	000047	TSEA	CUBA	CNRY	200967		OSMA	23091				
B819110	MOLINA JUSTIZ HERMI	CUBA	000047	TSEA	CUBA	SPAN	030467		ZZM	6158				
B819109	MOLINA JUSTIZ HERMI	CUBA	000047	TSEA	SPAN	ESR	040467		ZZM	6158				
E428994	MOLINA JUSTIZ HERMI	CUBA			CUBA	CAN	060668		ZZM	8030				
E428995	MOLINA JUSTIZ HERMI	CUBA	52892		CUBA	CAN	060668		ZZM	8030				
			52692		CUBA	CAN	060668							

S-E-C-R-E-T

REC NO	N-A-M-E	CITZ	DOB	OCC. P.P.	NO FROM	TO A/D	DAT A/D	TP	DOC REF	I S F
C567521	MOLINA RODRIGUEZ MARIANO J 69525/4 MOLINA RODRIGUEZ NELSON	MEX			CUBA	CUBA	2005/1		0162	HMMA20894